

Minutes Approved
December 5, 2016

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
November 7, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

Donna Travis, President

Roll Call: 6/0 Steven Colantuono, Thomas Chadronet, Camille Vella-Wilkinson (absent), Joseph Solomon (absent), Edgar Ladouceur, Donna Travis, Kathleen Usler (absent), Joseph Gallucci, Steven Merolla

Time: 7:00 PM

Salute To The Flag: Councilman Merolla

Councilwoman Usler arrived 7:10 PM

Councilman Solomon arrived 7:11 PM

Executive Communications

General Communications –

1. Ward 2- Councilman Chadronet: Moment of silence for former Councilman Bob Frazier, Ward 2, who recently passed away.
2. Ward 6 – Council President Travis: Reminder, Friday, putting wreath at Veteran’s Memorial Parkway at 10:00AM for any who would like to be there from Council.
3. Ward 5 – Councilman Ladouceur: Wishes all, both for City Council and State much luck in Election tomorrow. Happy Birthday to all his brother Marines on November 10th, brothers and sisters and all Veteran’s present and pass serving us now and in the future a very strong thank you.

A. Acceptance of minutes from council meeting held on:

1. October 3, 2016

Moved by: Colantuono
Seconded by: Gallucci
Vote: 6/0 VV

2. October 17, 2016

Moved by: Colantuono
Seconded by: Gallucci
Vote: 6/0 VV

ACCEPTED

1. Announcement of Appointments –

Alarm Review Panel

1. Officer Tammy Mello
Warwick Police Department
Reappointment
Term to expire: November 1, 2017
2. Officer Darren Parrillo
Warwick Police Department
Vice: Officer Joseph DeDonato
Term to expire: November 1, 2017
3. William Hickey
13 North Pearson Drive
Warwick, RI 02888
Reappointment
Term to expire: November 1, 2017

4. Henry Guzeika
Alarm Association of Rhode Island
Vice: Charles Saudade
Term to expire: November 1, 2017

Steering Committee

1. William J. DePasquale, Jr. – Director of City Plan
2. Phil Slocum - Chairman of the Warwick Planning Board
3. Lauren Slocum – President and CEO of the Central Rhode Island Chamber of Commerce
4. Karen Jedson – Director of Tourism, Culture and Development
5. Dan Geagan – Principal Planner
6. Sue Baker – Business Development Planner

Harbormaster

1. James W. Borden
4 Brinton Avenue
Warwick, RI 02889
Vice: Steven Brown
Ward 5
Term to expire: March 1, 2020

2. Appointments Requiring Confirmation –

Warwick Land Trust

1. Derek Andersen
2 Gilbert Street
Warwick, RI 02886
Reappointment
Ward 8
Term to Expire: May 1, 2022

Committee Report: Appointments: Favorable, Colantuono

Action: Favorable
Moved by: Gallucci
Seconded by: Ladouceur, Chadronet, Colantuono
Vote: 6/0

ACCEPTED

2. Juan Cano
49 Bentley Road
Warwick, RI 02888
Reappointment
Ward 1
Term to Expire: May 1, 2021

Committee Report: Appointments: Favorable, Colantuono

Action: Favorable
Moved by: Colantuono
Seconded by: Ladouceur, Chadronet
Vote: 6/0

ACCEPTED

3. Mary Grady
25 Passeonquis Drive
Warwick, RI 02888
Member at Large Trustee
New appointment
Ward 1
Term to expire: May 1, 2018

Committee Report: Appointments: Favorable, Colantuono

Action: Favorable
Moved by: Colantuono
Seconded by: Ladouceur, Chadronet
Vote: 6/0

ACCEPTED

3. Consent Calendar –

1. **PCR-139-16 Resolution Relative to Bids**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Colantuono
Action: Favorable
Moved by: Colantuono
Seconded by: Gallucci, Ladouceur

ADOPTED R-16-115

2. **PCR-140-16 Resolution Relative to Claims**

(Councilman Gallucci)

Committee Report: Public Safety: Favorable, Gallucci
Action: Favorable to hold
Gallant and Rainville Claim to 12/5/16
Approve Wunschel and Storti Claim
Moved by: Gallucci
Seconded by: Colantuono, Ladouceur

ADOPTED R-16-116

3. **PCR-141-16 Resolution Relative to Abatements**

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable, Colantuono
Action: Favorable
Moved by: Colantuono
Seconded by: Gallucci, Ladouceur, Chadronet

ADOPTED R-16-117

Consent calendar vote: 8/0

REMOVED FROM CONSENT CALENDAR

PCR-143-16 Bid# 2016-307 Fire Apparatus Repairs

Action: Favorable
Moved by: Colantuono
Seconded by: Chadronet, Gallucci
Action: Move to Amend
Moved by: Solomon
Seconded by: Colantuono, Ladouceur, Chadronet
Vote: 8/0
Action: Move as Amended
Moved by: Colantuono
Seconded by: Ladouceur, Merolla, Chadronet
Vote: 8/0

ADOPTED R-16-118

UNFINISHED BUSINESS

1. **PCO-22-16 An Ordinance regarding a Veteran's Discount Card**

(Councilman Ladouceur, Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance: **HOLD TO 12/5/2016**

2. **PCO-31-16 An Ordinance to begin a process to reduce and possibly eliminate tangible tax** (Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance: **HOLD TO 11/21/2016 at request of sponsor**

3. **PCO-36-16 Parking Restrictions – Highland Beach Area**
(Councilman Ladouceur)

First Passage

Committee Report: Public Safety: **HOLD TO 12/5/2016 at request of sponsor**

4. **PCR-16-13 A Resolution regarding the beautification of Apponaug/Circulator**
(Councilwoman Usler)

Not Drafted

Committee Report: Intergovernmental: Withdraw at request of Sponsor, Colantuono
Action: To Withdraw
Moved by: Usler
Seconded by: Gallucci, Ladouceur
Vote: 8/0

WITHDRAWN

5. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance: Move to Floor for Sponsor Recommendation, Colantuono
Action: Councilwoman Usler moves to pending file

TO PENDING FILE

6. **PCR-116-16 A Resolution regarding Special Education Investigation**
(Councilman Ladouceur)

Committee Report: Intergovernmental: **HOLD TO 11/21/2016 by sponsor**

7. **PCR-117-16 A Resolution rescinding the request to the Warwick Educational Community Outreach Committee to investigate and report on complaints regarding Special Education services in the Warwick School Department**
(Councilman Ladouceur)

Committee Report: Intergovernmental: **HOLD TO 11/21/2016 at request of sponsor**

8. **PCR-118-16 A Resolution reducing the Speed Limit on Bleachery Court**
(Councilman Gallucci)

Not Drafted

Committee Report: Public Safety: **HOLD TO 12/5/2016 at request of sponsor**

9. **PCR-135-16 A Resolution requesting the Warwick School Committee to delay its vote on the consolidation of schools until January, 2017 to allow the newly elected members of the School Committee to participate in the vote**
(Council President Travis, Councilman Ladouceur)

Committee Report: Intergovernmental: Withdraw at request of Sponsor, Colantuono
Action: Move to withdraw
Moved by: Ladouceur
Seconded by: Colantuono
Vote: 7/1 (Solomon)

WITHDRAWN

NEW BUSINESS

1. **PCO-37-16 An Amendment to the Purchasing Ordinance**
(Councilwoman Vella-Wilkinson, Councilman Ladouceur)

First Passage Not Drafted

Committee Report: Finance: **HOLD TO 12/5/2016**

2. **PCO-38-16 An Ordinance in regards to Amending Chapter 56 Purchasing**
(Councilman Ladouceur, Councilman Solomon)

First Passage Not Drafted

Committee Report: Finance: **HOLD TO 12/5/2016**

3. **PCO-40-16 An Ordinance regarding Pedestrians**
(Councilman Merolla)

First Passage

Committee Report: Ordinance: **HOLD TO 12/5/16 at request of sponsor**

4. **PCR-130-16 A Resolution in Support of Dredging Warwick Cove**
(Council President Travis, Councilman Ladouceur)

Not Drafted

Committee Report: Intergovernmental: **HOLD TO 11/21/2016 at request of sponsor**

5. **PCR-131-16 A Resolution in regards to no Resolutions or Ordinances shall be placed in the Pending File or Withdrawn without permission from the Sponsor**
(Councilman Ladouceur)

Committee Report: Intergovernmental: Favorable, Colantuono

Action: Favorable
Moved by: Ladouceur
Seconded by: Colantuono
Vote: 8/0

ADOPTED R-16-119

6. **PCR-132-16 A Resolution in regards to the Car Tax**
(Councilman Ladouceur)

Not Drafted

Committee Report: Finance: **HOLD TO 11/21/2016 at request of sponsor**

7. **PCR-133-16 A Resolution requesting that the City of Warwick's Healthcare Actuaries appear before the Council on March 20th to discuss our current and future Healthcare Liabilities and Projects** (Councilman Merolla)

Committee Report: Finance: Move to Floor, Colantuono

Action: Favorable
Moved by: Merolla
Seconded by: Ladouceur, Usler, Gallucci
Vote: 8/0

ADOPTED R-16-120

8. **PCR-138-16 A Resolution in regards to the installation of a stop sign at the intersection of Glenbrook Road and Aurora Drive** (Councilman Solomon)

Committee Report: Public Safety: Favorable, Gallucci

Action: Favorable

Moved by: Solomon

Seconded by: Chadronet, Colantuono, Ladouceur, Gallucci

Vote: 8/0

ADOPTED R-16-121

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for November 7, 2016

none

Motion to Adjourn: Gallucci

Vote:

Time: 8:19 PM

Next available numbers: PCR-142-16
PCO-41-16

DOCKET SESSION

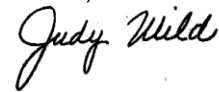
Ward 1 – Councilman Colantuono

- Ordinance rescinding P.L. Ch. 33-1966, Incineration Purposes, \$1.9 million
Finance Committee **PCO-41-16**
- Ordinance rescinding P.L. Ch. 65-1980 – Finance Committee **PCO-42-16**
- Resolution relative to renewing the lease for Sprague Field – Public
Properties/Land Use Committee **PCR-144-16**

Ward 5 – Councilman Ladouceur

- Ordinance in regards to amending Chapter 76-6
- Ordinance Committee **PCO-43-16**

Attest,



Judy Wild
City Clerk